

TOWNSHIP OF GALLOWAY
REVISED COUNCIL AGENDA- AUGUST 19, 2014
6:30pm

1. Call to Order/Roll Call

2. Open Public Meeting Announcement

On January 26, 2014 notice of the meeting was advertised in the Mainland Journal, the Press & the Current & duly posted in Council Chambers and township website.

3. Moment of Silence

4. Flag Salute

5. Approval of Minutes

A. Regular Meeting Minutes – July 15, 2014

B. Special Meeting Minutes – July 30, 2014

6. Resolution

193-14 – Appointing Kelli Danieli to Acting Township Clerk

7. Certificate

TC Kay – Retirement

8. Discussion

9. Presentation

RGC1 Presentation

10. Council Committee Reports

11. Ordinances for Introduction (First Reading)

1894-2014 – Amending Chapter 189, Section 2 of the Galloway Twp Code

12. Ordinances for Public Hearing (Second Reading)

1892-2014 – Authorizing Relief for Installation of Sidewalks & Establishing Pedestrian Path Fund

1893-2014 – Authorizing Twp to Enter into an Agreement of Sale with Atlantic County

13. Resolutions

184 - 14 - Authorize Payment of Bills in the Amount of \$11,391,475.35

185 - 14 - Authorize Council to go into Closed Session – *No closed Session*

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Consent Agenda

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

Resolutions

- 186-14** – Renewing Alcoholic Beverage License for 2014-2015
- 187-14** – Authorizing Release of Cash Bond for JRS Siracusa
- 188-14** – Approval for Charitable Roadway Solicitation
- 189-14** – Authorizing Calling of Performance Bond
- 190-14** – Requesting Approval of Items of Revenue and Appropriation (chapter 159)
- 191-14** – Adopting Twp of Galloway Policies & Procedures Manual for Management of Federal Aid Projects
- 192-14** - Authorizing Payout of Accumulated Time
- 194-14** – Appointing Susan Jacobucci to Acting Deputy Clerk
- 195-14** – Authorizing Disbursement of Funds for Rental Program
- 196-14** – Amending Res #174-14 Authorizing Cancellation Under Disabled Veteran’s Act
- 197-14** – Authorizing Cancellation of 2014 Taxes
- 198-14** – Authorizing Cancellation of 2014 Taxes
- 199-14** – Authorizing Change Order #2 to Increase Contract for Great Creek Rd Reconstr. Phase 2
- 200-14** – Authorizing Change Order # 2 to Increase Contract for Great Creek Rd Reconstr. Phase 3
- 201-14** – Authorizing Assignment of Municipal Lien
- 202-14** – Authorizing Refund of Overpaid Taxes
- 203-14** – Authorizing Cancellation of Tax Sale Certificate
- 204-14** – Authorizing a Contract for ATM Services
- 205-14** – Authorizing Lease and Use of the Galloway Senior Center
- 206-14** – Authorizing Entering into a Interlocal Agreement
- 207-14** – Authorizing Lease of Twp Property to Atlantic City Electric
- 208-14** – Urging State Lawmakers to Oppose Amending State Constitution

14. Public Hearing and Discussion

- A.** The Community FoodBank of New Jersey – Social Affairs Permit – October 9, 2014
- B.** Richard Stockton College of NJ Foundation – Raffle 50/50 – September 30, 2014
- C.** Richard Stockton College of NJ Foundation – Raffle - September 30, 2014
- D.** Noyes Museum of Art – Social Affairs Permit – October 9, 2014
- E.** Cape Atlantic Irish Association Inc. – Social Affairs Permit – October 11th & 12th, 2014
- F.** Galloway Elks Lodge – Social Affairs Permit – September 20, 2014

15. Motion

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16. Manager's Report

17. Council Comments

18. Public Comment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.

19. Closed Session

20. Adjournment

Ordinances & Resolutions STATEMENTS

1892-2014 – Authorizing Relief for Installation of Sidewalks & Establishing Pedestrian Path Fund

This Ordinance is Authorizing Relief from the Requirement for the Installation of Sidewalks in Certain Cases and Establishing a Sidewalk & Pedestrian Path Fund.

1893-2014 – Authorizing Twp to Enter into an Agreement of Sale with Atlantic County

This Ordinance is Authorizing the Township to Enter into an Agreement of Sale with the County of Atlantic County to Convey the Property Known as Pennswood Road and the Property Known as a Portion of Hudson Avenue.

1894-2014 – Amending Chapter 189, Section 2 of the Galloway Twp Code

This Ordinance is Amending Chapter 189, Section 2, User Fee Program for Various Activities Within the Twp of Galloway, Amending Ordinance # 1831-2010.

186-14 – Renewing Alcoholic Beverage License for 2014-2015

This Resolution is Authorizing the Renewal of Alcoholic Beverage License for 343 E. White Horse Pike.

187-14 – Authorizing Release of Cash Bond for JRS Siracusa

This Resolution is Authorizing the Release of Cash Bond, Inspection Escrow and Miscellaneous Accounts for JRS Siracusa.

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188-14 – Approval for Charitable Roadway Solicitation

This Resolution is Authorizing Approval for the Charitable Roadway Solicitation on September 6, 2014 for the Pomona Volunteer Fire Company.

189-14 – Authorizing Calling of Performance Bond

This Resolution is Authorizing the Calling of a Performance Bond for Site Plan Project Known as Just Four Wheels Located on Lots 16 & 17 of Block 345.

190-14 – Requesting Approval of Items of Revenue and Appropriation (chapter 159)

This Resolution is Requesting Approval of Items of Revenue and Appropriations from the Drive Sober or Get Pulled Over Crackdown Grant in the amount of \$5,000.00.

191-14 – Adopting Twp of Galloway Policies & Procedures Manual for Management of Federal Aid Projects

This Resolution is Authorizing the Adoption of the Township of Galloway Policies and Procedures Manual for the Management of Federal Aid Projects.

192-14 - Authorizing Payout of Accumulated Time

This Resolution is Authorizing the Payout of Accumulated Vacation Time for TC Kay who has separated from Galloway Township as of July 31, 2014.

193-14 – Appointing Kelli Danieli to Acting Township Clerk

This Resolution is Appointing Kelli Danieli to the Position of Acting Township Clerk.

194-14 – Appointing Susan Jacobucci to Acting Deputy Clerk

This Resolution is Appointing Susan Jacobucci to the Position of Acting Deputy Clerk for temporary and interim periods.

195-14 – Authorizing Disbursement of Funds

This Resolution is Authorizing the Disbursement of Funds in the amount of \$75,000 to Rukenstein & Associates from the Affordable Housing Trust Fund for the Society Hill Market to Rental Program for three units.

196-14 – Amending Res #174-14 Authorizing Cancellation Under Disabled Veteran's Act

This Resolution is Amending Res # 174-14 Authorizing Cancellation and/or Refund of Taxes Under the Disabled Veterans Act for Block 452.01 Lot 3.38.

197-14 – Authorizing Cancellation of 2014 Taxes

This Resolution is Authorizing a Cancellation of 2014 Taxes for Properties that meet Farmland Qualifications for the 2014 Tax Year.

198-14 – Authorizing Cancellation of 2014 Taxes

This Resolution is Authorizing the Cancellation of Taxes in the amount of \$235.28 for Block 797, Lot 4.

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199-14 – Auth Change Order #2 to Increase Contract for Great Creek Rd Reconstr. Phase 2

This Resolution is Authorizing Change Order # 2 to Increase the Contract for the Great Creek Rd Reconstruction Phase 2 Project in the amount of \$1,360.00 and Authorizing Mayor to Execute said Change Order.

200-14 – Auth Change Order # 2 to Increase Contract for Great Creek Rd Reconstr. Phase 3

This Resolution is Authorizing Change Order #2 to Increase the Contract for the Great Creek Rd Reconstruction Phase 3 Project in the amount of \$3,000.00 and Authorizing Mayor to Execute said Change Order.

201-14 – Authorizing Assignment of Municipal Liens

This Resolution is Authorizing Assignment of Municipal Liens on various blocks and lots.

202-14 – Authorizing Refund of Overpaid Taxes

This Resolution is Authorizing the Refund of Overpaid Taxes for Block 96, Lot 4 in the amount of \$532.16.

203-14 – Authorizing Cancellation of Tax Sale Certificate

This Resolution is Authorizing the Cancellation of Tax Sale Certificate #98-522 for Block 12.02, Lot 1.03.

204-14 – Authorizing a Contract for ATM Services

This Resolution is Authorizing a Contract for ATM Services to be located in the Municipal Complex.

205-14 – Authorizing Lease and Use of the Galloway Senior Center

This Resolution is Authorizing Lease and Use of the Galloway Senior Center to Atlantic County for a Senior Nutrition Site.

206-14 – Authorizing Entering into a Interlocal Agreement

This Resolution is allowing Galloway Township to Enter into a Interlocal Agreement with the Township of Galloway School District to Provide Part-Time Police Security.

207-14 – Authorizing Lease of Twp Property to Atlantic City Electric

This Resolution is Authorizing a Lease of Township Property to Atlantic City Electric for the Purpose of creating a “lay down” area while replacing poles and trimming trees within Galloway Township.

208-14 – Urging State Lawmakers to Oppose Amending State Constitution

This Resolution is Urging State Lawmakers to Oppose Amending State Constitution to Permit Casino Gambling in New Jersey in Sites other than Atlantic City.